

**PROFESSIONAL HYDROLOGISTS SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Alfred J. Hall, Jr. (608) 266-3423
Tuesday, January 25, 2000
9:00 A.M.**

1. CALL TO ORDER
 - a. Roll Call
2. Adoption of Agenda
3. Approval of Minutes (12/29/99)
4. Administrative Report
 - a. Alfred Hall, Bureau Director
 - i) Regulatory Digest
 - ii) 2000 Meeting Dates
 - iii) Section Roster
5. Examination Issues
6. Practice Issues
7. New Business
8. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Case Closings
 - b. Class One Hearings
 - i) Thomas M. Slawski Brookfield 10:00 a.m.
 - ii) James A. Morton Madison 10:30 a.m.
 - iii) David W. Marshall Barneveld 11:00 a.m.
 - iv) Ronald H. Martin Lodi 11:30 a.m.
 - v) Wendell J. Wojner Madison 1:00 p.m.
 - vi) John C. Zajakowski Stevens Point 1:30 p.m.
 - vii) Joseph M. Ramcheck Green Bay 2:00 p.m.
 - viii) Danny J. Ryan Trego 2:30 p.m.
 - c. Deliberation on Stipulations or Disciplinary Actions That May Be Signed After Printing of Agenda
 - d. Pending Applications
 - e. Examination Issues
9. RECONVENE TO OPEN SESSION
10. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
11. Such Other Business as Authorized by Law
12. ADJOURNMENT